

**SUGGESTION FOR SUMMONS IN GARNISHMENT**

Return date and time

May 13, 2020 at 11:00

A.M.

(Va. Code § 8.01-310)

CASE NO. 4:17-cv-127

U.S. DISTRICT COURT, EASTERN DISTRICT OF VIRGINIA - Newport News - DIVISION

JUDGMENT CREDITOR: name, address

Greensill Capital (UK) Ltd.

6300 Cinnabar Ct, Warrington WA4 4GB

United Kingdom

JUDGMENT CREDITOR'S ATTORNEY: name, address

Robert W. Angle, Greenberg Traurig LLP

1750 Lyons Blvd., Ste 1000, McClean, VA 22012

Telephone No. 703-749-1391

Suggested Garnishee: name, address

Trust Bank, c/o CT Corporation System

4701 Cox Rd., Ste 285

Glen Allen, VA 23060

JUDGMENT DEBTOR: name, address

Let Stream Capital LLC

5 Plum Thicket Road

Bluffton SC 29910

Social Security No.

If garnishee is defendant's employer, please furnish:

employer's name, and state whether it is a corporation, or

one or more persons trading under a fictitious or trade

names.

**STATEMENT**

10,951,897.10

Judgment Principal

Credits

Interest

Judgment Costs

Attorney's Fees

Garnishment Costs

10,951,897.10

Total Balance Due

The garnishee shall rely on this amount.

**ORIGINAL JUDGMENT**

DATE OF JUDGMENT: September 28, 2018

**MAXIMUM PORTION OF DISPOSABLE EARNINGS SUBJECT TO GARNISHMENT**☐ Support (if not specified, then 50%)☐ 50% ☐ 55% ☐ 60% ☐ 65%☐ State taxes: 100%

If none of the above are checked, then §34-29(a) applies.

Bank f.k.a Branch  
Banking and Trust Company☐ No Funds☒ No Accounts

Processed by:

Kim Mayes on, May 01, 2020

I request the Clerk to summon the Suggested Garnishee to answer this suggestion. I have reason to believe that there is a liability on the suggested because of the execution of the "ORIGINAL JUDGMENT" described above, which:

☒ involves a business, trade or professional credit transaction entered into on or after January 1, 1984;

☐ does not involve a business, trade or professional credit transaction entered into on or after January 1, 1984, and the undersigned represents that he has made a diligent good faith effort to secure the social security number of the judgment debtor;

☐ and had been unable to do so.

I further certify that:

☐ (1) The summons is based upon a judgment upon which a prior summons has been issued but not fully satisfied; or

☐ (2) No summons has been issued upon this judgment creditor's suggestion against the same judgment debtor within a period of eighteen months other than a summons which was based upon a judgment upon which a prior summons has been issued but not fully satisfied; or

☐ (3) The summons is based upon a judgment granted against a debtor upon a debt due or made for necessary food, rent, or shelter, public utilities including telephone service, drugs, or medical care supplied the debtor by the judgment creditor or to one of his lawful dependents, and that it was not for luxuries or nonessentials; or

☐ (4) The summons is based upon a judgment for a debt due the judgment creditor to refinance a lawful loan made by an authorized lending institution; or

☐ (5) The summons is based upon a judgment on an obligation incurred as an endorser or comaker upon a lawful note; or

☐ (6) The summons is based upon a judgment for a debt or debts reaffirmed after bankruptcy.

I hereby certify that the last known address of the defendant is as shown above.

**WARNING:** Any judgment creditor who knowingly gives false information in a suggestion for Summons in Garnishment shall be guilty of a Class I misdemeanor.

DATE SUBMITTED

JUDGMENT CREDITOR AGENT ATTORNEY